## CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

## **MEMORANDUM**

**Date:** July 21, 2016

**To:** Harbor Commission

From: Scott Riedman, Waterfront Director

Subject: Director's Report

## **COUNCIL ACTIONS**

 Approved a five-year license agreement with Epic Cruises, Inc. for a water taxi service, shore boat service and limited charter service operating from Santa Barbara Harbor.

- Approved a five-year lease agreement with one five-year option with John K. Williams, Inc., a California corporation, doing business as Great Pacific Ice Cream, at an average initial base rent of \$4,053 per month for the 395 square foot space located at 219 Stearns Wharf Suite A.
- Approved a five-year lease agreement with one five-year option with John K. Williams, Inc., a California corporation, doing business as Char West, at an average initial base rent of \$4,231 per month for the 1,069 square foot restaurant located at 221 Stearns Wharf.
- Approved a five-year lease agreement with Dollyia and John Adams, doing business as Madame Rosinka at 221 Stearns Wharf Suite B, at an initial rent of \$797.30 per month.
- Approved a Consent to Assignment of Lease for Agreement No. 24,741 from Steve Marsh, Kevin Boss, and Beachrok, Inc, a California corporation, doing business as Shoreline Beach Café, to Beachrok, Inc. Steve Marsh is now the sole owner of Shoreline Beach Café / Beachrok, Inc.
- Approved a five-year lease agreement with one five-year option with Stearns Wharf, Inc., a California corporation, doing business as Old Wharf Trading Company, at an average initial base rent of \$13,278 per month, adjusted seasonally, for the 2,369 square foot space located at 217 Stearns Wharf, Suites A, B, and D.
- Found it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorized the General Services Manager to issue a purchase order to B.I.G. Enterprises, Inc. for a replacement parking attendant kiosk to be located on Stearns Wharf in an amount not to exceed \$43,384.

 Authorized the Waterfront Director to execute a five-year agreement between the City and Leidos, Inc. for Water Quality Monitoring Services for the Waterfront Department, in an amount not to exceed \$46,470 over the term of the contract; and authorize the Waterfront Director to approve expenditures of up to \$4,600 for extra services that may result from necessary changes in the scope of work.

## TENTATIVE AGENDA ITEMS FOR THE AUGUST MEETING

- Lease Agreement with Mother Stearns Candy Company
- Lease Amendment with West Marine